## UNITED STATES DISTRICT COURT

for the Southern District of New York			
SUMMONS IN A	CIVIL ACTION		
To: (Defendant's name and address) Please see Attachment A			
A lawsuit has been filed against you.			
Within 21 days after service of this summons on you are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion whose name and address are:  Samuel H. Rudman ROBBINS GELLER RUDMA 58 South Service Road, Suite Melville, NY 11747 Telephone: 631/367-7100	er to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,  N & DOWD LLP		
If you fail to respond, judgment by default will be en You also must file your answer or motion with the court.	tered against you for the relief demanded in the complaint.		
	CLERK OF COURT		
Date:1/17/2020	/S/ P. NEPTUNE  Signature of Clerk or Deputy Clerk		
ATES DISTO	Signuture of Clerk or Deputy Clerk		



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-00453

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (name	e of individual and title, if any)		
ceived by me on (date)	•		
☐ I personally served t	he summons on the individual at	(place)	
		on (date)	; or
☐ I left the summons a	t the individual's residence or us	ual place of abode with (name)	
	, a person	of suitable age and discretion who res	ides there,
on (date)	, and mailed a copy to th	e individual's last known address; or	
☐ I served the summor	ns on (name of individual)		, who is
designated by law to a	ccept service of process on behalf	f of (name of organization)	
-		on (date)	; or
☐ I returned the summ	ons unexecuted because		; or
Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under penalty	of perjury that this information is	s true.	
Tacciare and penalty	o. po.j,		
		Server's signature	
		Printed name and title	
		Server's address	

Additional information regarding attempted service, etc:

## Attachment A to Summons

IFINEX INC.
Registered Office:
C/O SHRM Trustees (BVI) Ltd.
Trinity Chambers, P.O. Box 4301
Road Town, Tortola
British Virgin Islands VG1110

## BFXNA INC. Registered Office: C/O SHRM Trustees (BVI) Ltd. Trinity Chambers, P.O. Box 4301 Road Town, Tortola British Virgin Islands VG1110

TETHER HOLDINGS LIMITED Registered Office: C/O SHRM Trustees (BVI) Ltd. Trinity Chambers, P.O. Box 4301 Road Town, Tortola British Virgin Islands VG1110

TETHER LIMITED
Registered Office:
C/O SHRM Trustees (BVI) Ltd.
Trinity Chambers, P.O. Box 4301
Road Town, Tortola
British Virgin Islands VG1110

TETHER OPERATIONS LIMITED Registered Office: C/O SHRM Trustees (BVI) Ltd. Trinity Chambers, P.O. Box 4301 Road Town, Tortola British Virgin Islands VG1110

DIGFINEX INC.
Registered Office:
C/O SHRM Trustees (BVI) Ltd.
Trinity Chambers, P.O. Box 4301
Road Town, Tortola
British Virgin Islands VG1110

JEAN-LOUIS VAN DER VELDE 27 Lo Wai Tsuen Pui O Lantau Island Hong Kong

GIANCARLO DEVASINI 87 Avenue Winston Churchill 06190 Roquebrune-Cap-Martin France

PHILIP POTTER 205 Cottage Walk Ocean Beach, NY 11770